

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
BEAUFORT DIVISION

| | | |
|--------------------------|---|------------------------------|
| UNITED STATES OF AMERICA |) | Crim. No. <u>9:21-cr-498</u> |
| |) | |
| |) | 18 U.S.C. § 922(g)(1) |
| |) | 18 U.S.C. § 924(a)(2) |
| |) | 18 U.S.C. § 924(c)(1)(A)(i) |
| v. |) | 18 U.S.C. § 924(e) |
| |) | 18 U.S.C. § 924(d)(1) |
| |) | 21 U.S.C. § 841(a)(1) |
| |) | 21 U.S.C. § 841(b)(1)(C) |
| |) | 21 U.S.C. § 841(b)(1)(D) |
| |) | 21 U.S.C. § 841(b)(1)(E)(2) |
| |) | 21 U.S.C. § 853 |
| |) | 21 U.S.C. § 881 |
| |) | 28 U.S.C. § 2461(c) |
| |) | |
| JAMAL AKEEM ROBERTS |) | INDICTMENT |
| |) | |

COUNT 1

THE GRAND JURY CHARGES:

That on or about March 25, 2020, in the District of South Carolina, the Defendant, **JAMAL AKEEM ROBERTS**, knowingly possessed a firearm and ammunition in and affecting commerce, to wit, a Taurus, model PT 140 Millennium G2, .40 caliber pistol and .40 caliber ammunition, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, and knowing that he had been convicted of such a crime;

In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), and 924(e).

COUNT 2

THE GRAND JURY FURTHER CHARGES:

That on or about March 25, 2020, in the District of South Carolina, the Defendant, **JAMAL AKEEM ROBERTS**, knowingly, intentionally and unlawfully did possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of methamphetamine, a quantity of cocaine base (commonly known as “crack cocaine”), and a quantity of cocaine, all Schedule II controlled substances, and a quantity of marijuana, a Schedule I controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 841(b)(1)(D).

COUNT 3

THE GRAND JURY FURTHER CHARGES:

That one or about March 25, 2020, in the District of South Carolina, the Defendant, **JAMAL AKEEM ROBERTS**, knowingly used and carried a firearm during and in relation to, and did possess a firearm in furtherance of, a drug trafficking crime, which is prosecutable in a court of the United States;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 4

THE GRAND FURTHER JURY CHARGES:

That on or about October 8, 2020, in the District of South Carolina, the Defendant, **JAMAL AKEEM ROBERTS**, knowingly possessed a firearm and ammunition in and affecting commerce, to wit, a Beretta, model PX4 Storm, .40 caliber pistol and .40 caliber ammunition, having previously been convicted of a crime punishable by imprisonment for a term exceeding one year, and knowing that he had been convicted of such a crime;

In violation of Title 18, United States Code, Sections 922(g)(1), 924(a)(2), and 924(e).

COUNT 5

THE GRAND JURY FURTHER CHARGES:

That on or about October 8, 2020, in the District of South Carolina, the Defendant, **JAMAL AKEEM ROBERTS**, knowingly, intentionally and unlawfully did possess with intent to distribute a quantity of a mixture and substance containing a detectable amount of methamphetamine, a quantity of fentanyl, a quantity of Oxycodone, and a quantity of amphetamine, all Schedule II controlled substances, and a quantity of Alprazolam (commonly known as “Xanax”), a Schedule IV controlled substance;

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C), and 841(b)(1)(E)(2).

COUNT 6

THE GRAND JURY FURTHER CHARGES:

That one or about October 8, 2020, in the District of South Carolina, the Defendant, **JAMAL AKEEM ROBERTS**, knowingly used and carried a firearm during and in relation to, and did possess a firearm in furtherance of, a drug trafficking crime, which is prosecutable in a court of the United States;

In violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

FORFEITURE**FIREARM/DRUG OFFENSES:**

Upon conviction for felony violations of Title 18 and 21, United States Code as charged in this Indictment, the Defendant, **JAMAL AKEEM ROBERTS**, shall forfeit to the United States all of the Defendant's rights, title and interest in and to any property, real and personal,

- (a) constituting, or derived from any proceeds the Defendant obtained, directly or indirectly, as the result of such violation(s) of Title 21, United States Code, and all property traceable to such property;
- (b) used or intended to be used, in any manner or part, to commit or to facilitate the commission of such violations of Title 21, United States Code;
- (c) any firearms and ammunition (as defined in 18 U.S.C. § 921) –
 - (1) used or intended to be used to facilitate the transportation, sale, receipt, possession or concealment of controlled substances or any proceeds traceable to such property;
 - (2) involved in or used in any knowing violations of 18 U.S.C. §§ 922 and 924, or violation of any other criminal law of the United States, or intended to be used in a crime of violence;

PROPERTY:

Pursuant to Title 18, United States Code, Section 924(d)(1), Title 21, United States Code, Sections 853 and 881, and Title 28, United States Code, Section 2461(c), the property which is subject to forfeiture upon conviction of the Defendant for offenses charged in this Indictment includes, but is not limited to, the following:

A. Firearms:

- (1) Taurus, model PT 140 Millennium G2, .40 caliber pistol
Serial Number: SIZ03789
- (2) Beretta, model PX4 Storm, .40 caliber pistol
Serial Number: PY129259

B. Ammunition:

Miscellaneous rounds of .40 caliber ammunition

C. Proceeds/Forfeiture Judgment:

A sum of money equal to all property the Defendant obtained as a result of the drug offenses charged in the Indictment, and all interest and proceeds traceable thereto as a result for his violation of 21 U.S.C. § 841.

SUBSTITUTION OF ASSETS:

If any of the property described above as being subject to forfeiture, as a result of any act or omission of the Defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) to seek forfeiture of any other property of Defendant up to an amount equivalent to the value of the above-

described forfeitable property;

Pursuant to Title 18, United States Code, Section 924(d)(1), Title 21, United States Code, Sections 853 and 881, and Title 28, United States Code, Section 2461(c).

A True BILL



FOREPERSON


M. RHETT DEHART (JCH)
ACTING UNITED STATES ATTORNEY